



**Board of Commissioners of Cook County
Minutes of the Finance Subcommittee on Litigation**

Tuesday, November 13, 2018

1:30 PM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

Also Present: Daley, Moody, Morrison, Sims

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore

[18-6998](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/16/2018

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to approve 18-6998. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6810](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Binder 1 of 2 - Conflict Cases:

Brown, et al. v. Cook County, et al., 17 C 8085

Howard, et al. v. Cook County, et al., 17 C 8146

Diana Caloca v. Cook County, et al., 17 C 9056

Madeline Ramos Cook County, et al., 18 C 00274

Falguni Dave v. Cook County, et al., 18 C 2949

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Christina M. Egan and
the firm of McGuire Woods, LLP.

Tab Item No. 1

Bless v. Cook County, et al.

Case No. 13 C 4271

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Burton S. Odelson and
the firm of Odelson Sterk, LTD.

Tab Item No. 2

Loyola University Medical Center v. Cook County, et al.

Case No. 18 CH 8607

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Burton S. Odelson and
the firm of Odelson Sterk, LTD.

Tab Item No. 3

Shakman v. Cook County Recorder of Deeds, et al.

Case No. 69 C 2145

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Burton S. Odelson and
the firm of Odelson Sterk, LTD.

Tab Item No. 4

Stewart Title Guaranty Company v. Nicholas Grapsas, et al.

Case No. 2015 L 4520 and 2012 P 3203

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John H. Scheid, Jr. and the
firm of Pretzel & Stouffer, Chartered.

Tab Item No. 5

Donald J. Pechous v. Cook County State's Attorney's Office

Thomas Cargie v. Cook County State's Attorney's Office

Margaret Jane Campos v. Cook County State's Attorney's Office

Margaret J. Campos v. Cook County State's Attorney's Office

Bronwyn Sears v. Cook County State's Attorney's Office

Case No. 18 L 2499

Case No. 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Anthony L. Schumann and the

firm of Quintairos, Prieto, Wood & Boyer, P.A.

Tab Item No. 6

Shakman, et al. v. Cook County Recorder of Deeds

Case No. 69 C 2145

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Dana L. Kurtz and

the firm of Kurtz Law Offices, LTD

Tab Item No. 7

Administration of the Electronic Monitoring Program, and

Taphia Williams v. Cook County, et al.

Case No. 18 C 1456

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Richard Gleason and

the firm of O'Mara Gleason O'Callaghan, LLC.

Tab Item No. 8

Courtney McFields, et al. v. Sheriff of Cook County, et al.

Montrell Carr, et al. v. Sheriff of Cook County, et al.

Case No. 17 C 7424, 17 C 7135

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Susan M. Hannigan and

the firm of Johnson & Bell, LTD.

Tab Item No. 9

Terrill Swift v. City of Chicago, et al.

Case No: 12 L 12995

Michael Saunders v. City of Chicago, et al.

Case No: 12 CV 09158

Vincent Thames v. City of Chicago, et al.

Case No: 12 CV 09170

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Patricia C. Bobb and the
Law Offices of Patricia C. Bobb & Associates, P.C.

Tab Item No. 10

Hernandez v. John H. Stroger, Jr. Hospital, et al.

Case No. 15 L 11937

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Anne Stalder Nelson and
the firm of Anderson, Rasor & Partners, LLP.

Tab Item No. 11

Consolino v. Dart, et al.

Case No. 17 C 9011

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 12

Tate v. Dart, et al.

Case No. 18 CH 2749

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 13

Teamsters Local 700 v. Dart, et al.

Case No. L-CA-18-032

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 14

Hartison v. Sheriff of Cook County.

Case No. 18 L 3398

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 15

Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No. 08 C 6946

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 16

Percy Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 13 C 6512, 15 C 5919

Case No. 14 L 6617

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 17

Marva Crowder v. Servant Cook Sheriff, et al.

Case No. 17 C 3050

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 18

Patricia Hicks v. Cook County Sheriff's Office, et al.
Jasmin McBride and Lorenzo Smith v. Cook County
Sheriff's Office, et al.

Case No. 15 C 6852 and 17 C 4951

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 19

Renee Young v. Dart, et al.

Case No. 18 C 1438

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 20

Antonio Perry v. Starks, et al.

Case No. 16 C 4557

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm

of Rock, Fusco & Connelly, LLC.

Tab Item No. 21

Appellate Project

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Robert T. Shannon and the
firm of Hinshaw & Culbertson LLP.

Tab Item No. 22

Percy, Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 15 C 5919

Case No. 14 L 6617

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney James M. Lydon and the firm
of Hinshaw & Culbertson, LLP.

Tab Item No. 23

Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No. 16 CH 4992

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney James M. Lydon and
the firm of Hinshaw & Culbertson, LLP.

Tab Item No. 24

Lanahan v. Blanchard, et al.

Case No: 16 C 11723

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney Brette Bensinger and the
firm of Hinshaw & Culbertson LLP.

Tab Item No. 25

Monae v. Dart, et al., and Simpson v. Dart, et al.

Case No: 18 C 0424 and 18 C 0553

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney Robert T. Shannon and the
firm of Hinshaw & Culbertson LLP.

Tab Item No. 26

Binder 2 of 2 - Non-Conflict Cases:

Illinois FOP Labor Counsel v. Cook County Sheriff, et al.
Policy Coverage regarding Percy Taylor

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 1

Martenia Shyne, et al. v. Cook County, et al., 18 C 1231
Miguel Lopez v. Thomas J. Dart, et al., 17-0733
Steven Cruz v. Thomas J. Dart, et al., 17-0915
Latoya Ruffin Stanford v. Cook County, et al., 15 CH 5722

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 2

Acevedo v. Dart, et al.,
Case No. 18 - 1128

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 3

Goral, et al. v. Dart, et al., 18-1646
Geral Schmidt v. Cook County Sheriff, et al.

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 4

Michno v. Cook County Sheriff's Office, et al.
Hernandez v. Cook County Sheriff's Office, et al.
Case No: 07 C 855

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Terrence F. Guolee and
the Firm of Querrey & Harrow, LTD.

Tab Item No. 5

Shakman, et al. v. Cook County, et al.
Representing the Assessor's Office
Case No: 69 C 2145

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney Michael A. Kuczwara and the
firm of Laner Muchin, LTD.

Tab Item No.6

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to approve 18-6810. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6813](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

CASE DISPOSITION SUMMARY REPORT

Conflicts Counsel Unit - 8/25/2018 - 10/26/2018

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-6813. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

EXECUTIVE SESSION

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this was convene executive session.. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, that this was reconvene regular session.. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6876](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Gene Michno v. Cook County Sheriff's Office, et al. and Ivan Hernandez v. Cook County Sheriff's Office, et al.*

Case Number: 13 C 7163 and 13 C 7949

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6876. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6880](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Alonzo Smith v. Jon Burge, Richard M. Daley, John Byrne, Peter Dignan, Paul Kelly, Martin Leroy, Terry Hillard, Gayle Shines, Thomas Needham, City of Chicago, and Cook County, Illinois*

Case Number: 16 C 3404

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6880. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6884](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Lucinda Burroughs v. Cook County Clerk and County of Cook, et al.*

Case Number: 17 C 5098

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6884. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6888](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Juan Mercado (Est. Gizzell Ford) and Sandra Mercado v. Norell Rosado, M.D.*
[Representation of Dr. Rosado in an IDPFR Proceeding].

Case Number: 14 L 7337

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6888. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6889](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Brown, et al v. Cook County, et al.; Howard, et al. v. Cook County, et al.; Caloca v. Cook County, et al.; Ramos v. Cook County, et al.; and Dave v. Cook County, et al.*

Case Number: 18 C 8085, 18 C 274, 18 C 2949, 17 C 8146, 17 C 8248 and 17 C 9056

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6889. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6893](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Scott-Pitts, Lashonna (Est. Jordan Scott) v. Cook County*

Case Number: 18 C 432

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6893. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6897](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Michael Baker v. Cook County*

Case Number: 15 L 10115

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6897. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6901](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Cases related to Percy Taylor v. Dart*

Case Number: 2017 IL App (1st) 143684-B

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6901. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

[18-6905](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Appointment of Outside Counsel

Case Number: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6905. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

ADJOURNMENT

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to adjourn the meeting.. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.